

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on June 29, 2015.

The following board members were present: Bob Clark, Elaine Hellwarth, Gary Keesling and Cary Rhoades.

Absent: Marcie Houghton, Chuck Golliher and Julie Blaase

Also meeting with the board: Dr. William Doering and Georgia Templin

Guests: Travis Weik Eric Davis Beth Davis

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:30 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

The minutes from the regular meeting and executive session of June 10, 2015 were tabled until next meeting.

APPROVAL OF MINUTES

Eric Davis read a statement to the Board regarding his son's class scheduling and the inability of the Jr./Sr. High to accommodate as well as offer AP Physics. Mr. Davis supports Hagerstown in every way possible but the scheduling and no AP Physics needs to be addressed. Beth Davis mentioned that the same amount of resources should be used for all students and all levels.

RECOGNITION OF GUESTS

Mr. Keesling handed out an ISBA Proposed Legislative Priorities List.

SCHOOL BOARD
GROWS AT THE CREEK

Dr. Doering: (1) Mentioned that Summer School is complete.

SCHOOL NEWS

Dr. Doering (1) Positive response from Union Families from mailing.
Welcome Picnic is schedule for June 9th at 6:00 P.M.

OLD BUSINESS

Hellwarth/Keesling moved to approve regular claims #6591 through #6680 totaling \$473,185.95 and payroll claims for June 19, 2015 totaling \$190,276.38.
4/0

FINANCIAL ITEMS

Hellwarth/Clark moved to approve the following donation:
\$50 in the name of Nicole Weldon from Pet Smart
4/0

Hellwarth/Keesling moved to approve the Regular Teacher Contract and Supplemental Contract of William Doering, Superintendent for a total of \$344,292.00 from July 1, 2015 to June 30, 2018.
4/0

PERSONNEL

Hellwarth/Clark moved to approve the Status Quo June 30th Contracts for:
Andrew Sloniker
Jerry Hillman
Allan Irvin
Kara Toler
Paul Hinshaw
Jeanna Young
David Shepherd
William McDaniel
Mary Jane McCall
Tammy Lykens
Joyce Lathrop
Matt Gentry
Fabian Ford
Michael Clark
Judy Cole
Georgia Templin
4/0

Hellwarth/Clark moved to approve the resignation of Bruce Swallow.
4/0

OTHER

Hellwarth/Keesling moved to approve the employment of Amanda Stainbrook as the Jr./Sr. High Executive Assistant.

4/0

Dr. Doering is very excited about all the updates happening at the high school.
(1) Barn by the transportation center is almost complete. All equipment will be under cover. (2) Cafeteria floors at the Jr./Sr. High is complete. (3) 2nd Floor at HS has new carpet and new paint on wall surfaces. A cohesive flow will be seen due to a great blend of neutrals. (4) Presented the neutral colors for the Lacy Building. (5) Security cameras at both buildings is complete.

FACILITIES REPORT
AND UPDATES

None

BOARD MEMBERS REPORT

Next Board Meeting set for Wednesday, July 8, 2015 at 7:30 P.M. Administration Building
Welcome Picnic is set for July 9th @ 6:00 P.M. –Jr./Sr. High.

ITEMS OF INFORMATION

There being no other items before the board, Hellwarth/Keesling moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:17 P.M. 4/0

ADJOURN TO EXECUTIVE
SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on June 29, 2015. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Cary Rhoades, Bob Clark, Gary Keesling, Elaine Hellwarth and Dr. William Doering.

No subject matter in the executive session, other than subject matter specified in the public notice, was discussed by the governing body. The executive session adjourned at 9:15 PM.

Signed _____

